

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR
MONDAY, DECEMBER 18, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote.** Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7.** Motion to accept and place on file minutes of the regular City Council meeting held December 4, 2017.
- *8.** Motion to accept and place on file minutes of the December 4, 2017 Public Hearing concerning the passage of the Proposed 2017 Tax Levy for the City of St. Charles.
- *9.** Motion to accept and place on file minutes of the December 4, 2017 Public Hearing concerning the passage of the Proposed 2017 Special Service Area Property Tax Levies for the City of St. Charles.
- *10.** Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/20/2017 – 12/03/2017 the amount of \$1,489,101.74.

I. New Business

- A.** Recommendation to approve a Class E6 liquor license for The Finery & Blacksmith Bar located at 305 W. Main Street.
- B.** Recommendation to award Additional Leaf Collection Services to Kramer Tree Specialists, Inc.

II. Committee Reports

A. Government Operations

- *1. Motion to place on file the Non-union Compensation Report from Sikich, LLP.
- *2. Motion to award a contract to Schramm Construction Corporation for Partial Building Demolition (George's) and Waive the Public Bid Process.
- *3. Motion to accept and place on file minutes of the December 4, 2017 Government Operations Committee meeting.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the November 27, 2017 Government Services Committee Meeting.

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution 18-2017 A Resolution Recommending Approval of a Map Amendment, Special Use for Planned Unit Development, PUD Preliminary Plan and Final Plat of Subdivision for Crystal Loft Townhomes, 214 S. 13th Ave. (Jeffrey Funke).
- *2. Motion to approve an Ordinance Granting Approval of a Map Amendment, Special Use for Planned Unit Development and PUD Preliminary Plan for Crystal Lofts (214 S. 13th Ave.)
- *3. Motion to accept and place on file Plan Commission Resolution 19-2017 A Resolution Recommending Approval of a General Amendment regarding Pet Care Facilities in the M1 District and Off-Premise Signs in Business and Manufacturing Districts.
- 4. Motion to approve An Ordinance Amending Title 17 of the St. Charles Municipal Code Entitled "Zoning", Ch. 17.16 "Office/Research, Manufacturing and Public Land Districts", Table 17.16-1 "Permitted and Special Uses" and Chapter 17.28 "Signs", Section 17.28.080 "Prohibited Signs", Section G. "Off-Premise Signs" (Pet Care Facilities in M1 District, Off-Premise Signs for lots without street frontage in business and manufacturing districts)
- *5. Motion to accept and place on file Plan Commission Resolution 20-2017 A Resolution Recommending Approval of a Special Use for a Pet Care Facility, Fydoland, 1311 E. Main St.
- 6. Motion to approve An Ordinance Granting Approval of Special Use for a Pet Care Facility for Fydoland, 1311 E. Main St.
- *7. Motion to approve an Ordinance Granting Approval of a Minor Change to PUD Preliminary Plan for Saddlebrook Executive Offices (St. Charles Commercial Center PUD)
- *8. Motion to approve a Resolution Approving a Proposal for Professional Engineering Services from WBK Engineering for First Street Building #3 Streetscape and Riverwalk Improvements in an amount not to exceed \$32,974.
- *9. Motion to accept and place on file minutes of the December 11, 2017 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).